

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
NOVEMBER 2, 2016 5:30 P.M.

- I. *CALL TO ORDER:*
Chairman Barton called the meeting to order. Time noted was approximately 5:33 p.m.
- II. *ROLL CALL:*
- | | |
|----------------|--------------------------------|
| Chairman: | Darrin Barton |
| Vice Chairman: | Darold Farless –noted absent |
| Board Member: | Ike McRoberts |
| Board Member: | Richard Werner |
| Board Member: | Don Francisco |
| Board Member: | Rita Engeldinger –noted absent |
| Board Member: | Jamie Holder |
- Others In Attendance: FBO Justin Richmond, Council Liaison Rosemary Henderson, City Manager Mike Randall and Airport Administrator Donna Reed
- III. *APPROVAL OF MEETING MINUTES*
- A. Approval of the Meeting Minutes of April 6, 2016
Board Member Francisco made a motion to approve the minutes as submitted. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion.
- B. Approval of the Meeting Minutes of September 13, 2016
A Quorum of Members present at the September 13th meeting was not available.
- IV. *OLD BUSINESS*
None
- V. *NEW BUSINESS*
- A. Consideration of Lochner Invoice #10869-2 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council
Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of Invoice #10869-2. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- B. Consideration of Lochner Invoice #10869-3 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council

Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of Invoice #10869-3. Board Member Holder seconded the motion. All Members present voted in favor of the motion.

C. Consideration of Lochner Invoice #7330-12 (Sealcoat/Remark 15-091B-1) and Make Recommendation to City Council

Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of Invoice #7330-12. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.

D. Review Capital Improvement Plan for Submission to MoDOT

The Board reviewed the proposed Capital Improvement Plan and were in agreement with the proposal. No motions were made, no votes taken.

VI. *Staff Reports*

A. Revenue and Expense Report

Administrator Reed noted that the ALP/AGIS project as well as the Sealcoat project should be completed this year.

B. FBO Report

FBO Richmond asked for the Board's consideration of replacing the bathroom floor coverings. After some discussion the Board agreed that additional cost estimates for the bathroom flooring and entryway tile as well as carpeting for the lobby should be obtained to determine if phone bids would be in accordance with the City's purchasing guidelines. They requested that the City Manager check to see if they would be allowed to have the labor to install the new flooring donated. Board Member McRoberts made a motion to table the discussion. No one seconded the motion. No votes were taken.

VII. *Correspondence*

C. Budget Submitted to City Council/City Manager for Approval

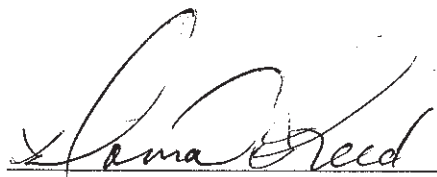
The Board reviewed the proposed budget. Administrator Reed noted that half of the obstruction removal project was planned for December 2016 with the other half of the project to be completed in 2017. After estimates are received for flooring, City Council will be notified if an amendment is requested.

VIII. *Audience Participation*

None

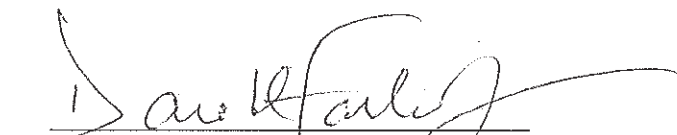
IX. *Adjournment*

Board Member Holder made a motion to adjourn. Board Member McRoberts seconded the motion. All Members present were in favor of the motion. Time noted was approximately 6:07 p.m.



Administrator Donna Reed

Approved: 12-7-14


Chairman Darrin Barton
Vice Chairman Dardo Farless